

Universal Case File Number

194B/cg 114999

1A
185

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

4.17.03

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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

4.17.03

Starting point

Mother, up Chicago

b6
b7C

discussed

Called [redacted] UP Emerald

interested in investment - phone call

meeting at [redacted] La Salle St Blue Chip Casino office

discuss proposition - go to JB's website

later \$75,000 for 14% interest, 17 share

[redacted] made on mother's side

- (1) Emerald Casino - who is running this - call [redacted]
- (2) legislation discussion (passed)
- (3) follow up discussion - most likely discussed
- (4) family pardon (one month)
- (5) David friend of Margie Stephens

Dr. Stephen - [redacted]

- (1) annual fund raised in Decmont (Cyber doctor)
- (2) table & individual (tablets) guest of [redacted]

Investment opportunities

- (1) Stock market
- (2) Emerald Casino - investment very good
- (3) [redacted] propose 400 million
- (4) proposition - 2418 to pay up private
\$75,000 per year for 14% profit

[redacted] meets

1990

2000

Shane Holden Meets @ Chicago - hotel

upon [redacted]

to TGB

told [redacted]

@ TGB all for "business" of all
Boats picked / Amore - r/men/gory

investors at Meets

negotiated 1 person (pulled room)

Business

[redacted] - know him - friend of uncle [redacted]

[redacted] - know @ Chicago [redacted]

Agree

Plasencia Health Club (Willowbrook) - both attend

investor - same % of [redacted]

not aware of financial

friend of [redacted] since youth

[redacted] - NO - know of husband

NC

document! stock purchase agreement +

signature yes -

Emerald Casino Inc - mailed to



b6
b7C

document Emerald Agreement - Spaulding agreement

signed yes - mailed to son

- Check to Emerald Casino

MM - Vanguard MM Acct.

\$375,000 1998 check

transferred money to Vanguard

Bank Acct - to MM Acct.

Bank One

(2) Acct w/ Vanguard

Park Ridge

(check #1) - personal

Business

Jan 1998

- Parkway Bank & Trust

- Side investments - no

was asked

- no fees / consulting fees

Status of investment

[redacted]

- lawsuit moved monthly

[redacted]

asked - didn't know

[redacted]

- called acct re lawsuit

[redacted]

- called

[redacted]

last call: month or 2 ago

no answering machine/ changed

last spoke to

[redacted]

6 yrs ago

[redacted]

- ask

[redacted]

no info got out of defendant

[redacted]

- went to meeting - cancelled

(H)

(W)

[redacted]

b6
b7C